

**NOTICE OF A REGULAR MEETING OF THE
ST. CHARLES FIREFIGHTER'S PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on Wednesday, March 5, 2025 at 8:30 a.m. in the City Hall, Den A located at 2 East Main Street, St. Charles, Illinois 60174, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Meeting Minutes

- a.) December 4, 2024 Regular Meeting
- b.) Semi-Annual Review of Closed Session Meeting Minutes

5. City Treasurer's Report

- a.) Quarterly Financial Report
- b.) Discussion/Possible Action – Cash Management Policy

6. Investment Reports

- a.) FPIF – Marquette Associates
- b.) FPIF – Statement of Results

7. Communications and Reports

- a.) Statements of Economic Interest
- b.) Affidavits of Continued Eligibility

8. Trustee Training Updates

- a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses

9. Applications for Membership/Withdrawals from Fund

10. Applications for Retirement/Disability Benefits

11. Old Business

- a.) Reciprocity Update - Ian Cerney and Shaun Stapleton
- b.) Review/Approve - Annual Audit and Financial Report
- c.) Discussion/Possible Action - RFPs for Legal Services

12. New Business

- a.) Review Trustee Term Expirations and Election Procedures
- b.) Discussion/Possible Action - Lauterbach & Amen, LLP Engagement Letter

13. Closed Session, if needed

14. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at [\(630\) 377 4446](tel:6303774446) or [800 526 0844](tel:8005260844) (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).